

**JOINT SELECTBOARD and BOARD OF HEALTH
MEETING NOTICE**

Due to COVID-19 Public Participation will be by:
Join Zoom Meeting: <https://zoom.us/j/98659357667>

Meeting ID: 986 5935 7667 Password: 798277

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

Monday, September 21, 2020

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Board of Health Chair opens the meeting, roll call taken
3. 6:31 Approve Minutes:
 - Joint Selectboard and Board of Health, September 14, 2020
4. 6:32 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
5. 6:35 Liquor License Hearing
 - Pioneer Valley Brewery, LLC dba Pioneer Valley Brewery, Christopher Fontaine as Manager has applied for a §12 General On-Premises, Farmers Series Pouring Permit (Malt Beverages Only) License, 151 Third Street Turners Falls
6. 6:40 St. Kazimierz Society, 197 Avenue A, Turners Falls
 - Change of Manager for Annual On Premise, Section 12, All Alcohol Beverages Liquor License
7. 6:45 Tom Bergeron, DPW Superintendent
 - Update on Millers Falls Road Embankment Repair
8. 6:50 COVID-19 Updates and Action Items
 - Review of any Updated State Guidance or Orders
9. 7:00 Pole Location Hearing
 - Eversource is requesting 3 new sole-owned poles, one new sole-owned pushbrace and one new sole-owned anchor along Pine St, Montague off Letourneau Way and Elm St. Eversource and Verizon are requesting one new joint-owned pole 63/1, aligning with the other new Eversource poles
10. 7:05 Pole Location Hearing
 - Eversource is requesting permission to install 5 solely owned midspan poles along Lake Pleasant Road

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Page 2

11. 7:10 Proposed MOA Relative to Participation in the new 800hz Franklin County Emergency Communication System for Public Safety Services
12. 7:20 Brian McHugh, Director of Community Development, FCRHRA
 - Authorization to approve pay requisition #8 in the amount of \$3,500 to Berkshire Design Group for the Spinner Park Restoration Project funded by the Town's FY19 Community Development Block Grant
13. 7:45 Review in-process & planned CARES Act Projects
14. 8:00 Town Administrator's Report
 - Eversource Planned outages in Montague
 - Police Advisory Review Group Update
 - Execute FY2021 Engineering Agreement Landfill Monitoring Services
 - Topics not anticipated in 48 hour posting
15. 8:15 Executive Session in accordance with G.L. c. 30A, §21(a)(6), to consider the possible purchase, exchange, taking, lease or value of real property - First Light Power, votes may be taken

Upcoming Meetings:

- Selectboard Meeting, **MONDAY, September 28, 2020, 6:30 PM** via Zoom
- Special Town Meeting, **Tuesday, October 13, 2020, 6:30 PM**, Montague DPW Garage, 128 Turners Falls Road, Turners Falls